

RESOLUTION 2005-43

A RESOLUTION GRANTING THE EXECUTIVE DIRECTOR THE AUTHORITY TO ENTER INTO SETTLEMENT AGREEMENTS REGARDING LITIGATION INVOLVING THE COMMISSION

The Indiana Gaming Commission (Commission) adopts the following resolution pursuant to the authority granted to it under IC 4-33 and pursuant to 68 IAC 1-2-6.

The Commission has considered the following factors:

1. Pursuant to IC 4-33-3-18, the Executive Director of the Commission shall perform the duties assigned by the Commission.
2. On occasion, the Commission may be named as, or otherwise become, a party to a civil lawsuit. In order to efficiently and timely resolve these matters, the Executive Director or the Executive Director's designee needs the ability to enter into settlement agreements on behalf of the Commission in such matters.

NOW, THEREFORE, BE IT RESOLVED BY THE INDIANA GAMING COMMISSION, THAT THE FOLLOWING RESOLUTION IS ADOPTED:

SECTION 1: SCOPE

This resolution applies to all litigation matters involving the Commission.

SECTION 2: DEFINITIONS

The definitions set forth in IC 4-33-2 and 68 IAC apply to this resolution.

SECTION 3: DELEGATION OF AUTHORITY TO THE EXECUTIVE DIRECTOR OR THE EXECUTIVE DIRECTOR'S DESIGNEE

In order to efficiently and timely resolve litigation matters to which the Commission is a party, the Commission hereby authorizes the Executive Director or the Executive Director's designee to enter into settlement agreements on behalf of the Commission in such matters.

SECTION 4: EFFECTIVE DATE

This RESOLUTION is effective immediately.

ADOPTED THIS THE 23rd DAY OF JUNE, 2005.

THE INDIANA GAMING COMMISSION:

Harold Calloway, Chair

ATTEST:

Donald R. Vowels, Secretary